



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Odawa Casino Resort
Gaming Enterprise Board
August 10, 2015

Call to order: 9:10 am

Committee Member Roll Call: Councilor Aaron Otto, Treasurer Marci Reyes, Councilor Bea Law

Tribal Council Present: Councilor Mike Naganashe, Secretary Julie Shananaquet

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Odawa Casino Resort Staff: General Manager Eric McLester

MOTION

Motion made by Treasurer Reyes, and supported by Councilor Otto to adopt the agenda for August 10, 2015 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

MOTION

Motion made by Treasurer Reyes and supported by Councilor Otto to approve the Minutes of July 20, 2015 as presented

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Phone Polls: None

New Business

- a. Updates on Casino from General Manger Eric McLester. Discussed Amendment to Gaming Enterprise Board Statute.

10:26 am-Break

10:45 am-Resume

1 **MOTION**

2 Motion made by Treasurer Reyes and supported by Councilor Otto to accept General Manger
3 Eric McLester's Report for August 10, 2015 regarding the Mackinaw Property and updates.

4 Vote: 3-yes; 0-no; 0-abstain; 0-absent

5 No Comments

6 Motion Carries

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8
9 **b.** Discussion on Odawa Casino Resort Handbook with Katie Eberly, attendance and point
10 system.

11 **c.** Schedule GEB Work Session meeting to go over Policy and Procedures in Legislative
12 Office 413 on August 17, 2015 at 9:00 am.

13
14 **MOTION**

15 Motion made by Councilor Otto and supported by Councilor Law to post GEB work session for
16 August 17, 2015 at 9:00 am in Legislative Office 413 to go over Meeting Policy and Procedures.

17 Vote: 3-yes; 0-no; 0-abstain; 0-absent

18 No Comments

19 Motion Carries

20
21 **Old Business**

22 **a.**

23
24 **Closed Session**

25 **a.**

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27 **Public Comment**

28 Public Comment Opens: 11:58 am

- 29 • Julie Shananaquet commented on being able to use tribal id's to utilize the casino.

30 Public Comment Closed: 11:59 am

31
32 **ADJOURNMENT**

33 Time Motion made by Treasurer Reyes and supported by Councilor Otto to adjourn.

34 Vote: 3-yes; 0-no; 0-abstain; 0-absent

35 No Comments

36 Motion Carries

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38 **Next Meeting Date:**
39 **September 8, 2015 at 9:00 am**
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